

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT  
24490 Uncompahgre Road, Oak Creek, Colorado 80467  
Phone (970) 736-8250 Fax (970) 736-0177 Email:info@mcwater.org

STATE OF COLORADO

COUNTY OF ROUTT

MORRISON CREEK METROPOLITAN  
WATER AND SANITATION DISTRICT

## NOTICE OF MEETING

TO THE BOARD OF DIRECTORS OF THE MORRISON CREEK METROPOLITAN  
WATER AND SANITATION DISTRICT AND ALL TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the District will be held at the offices of Sharp, Steinke, Sherman & Engle, 401 Lincoln Avenue, Steamboat Springs, Colorado on November 16, 2017 (Thursday) at 4:00 P.M..

### AGENDA

- I. October Meeting Minutes
- II. Financial Report and Ratification of October Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
  - A) Exempt Well Issue
- VI. New Business
  - A) Consolidation of Morningside Lots 133, 134 & 135
  - B) Any New Business at the Boards Discretion
- VII. Adjourn